
Programming and Allocations Committee

2005-07-13 10:15:00.0

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-07-07 12:39:26.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of June 8, 2005 meeting.*

2. Action: Committee Approval

- [Jun05 mins.doc](#)

Public Hearing ? on the Proposed Federal Transit Administration (FTA) Section 5307

3. and 5309 Fixed Guideway (FG) and Second Cycle Surface Transportation Program (STP) Transit Programs.

4. Consent

FY 2004-05 Year-End Transportation Development Act Allocations. MTC Resolution No. 3631, Revised.*

Presented by: Bob Bates

a. Action: Commission Approval

- [tmp-3631.doc](#)

- [tmp-3631.xls](#)

FY 2005-06 Fund Estimate Revision. MTC Resolution No. 3686, Revised.*

b. Presented by: Li Zhang

Action: Commission Approval

- [tmp-3686.doc](#)
- [TMP-3686.xls](#)

Quarterly Report of Executive Director's Delegated Authority Actions.*

Presented by: Bob Bates

c.

Action: Information

- [4c Delegated Authority Quarterly Report.doc](#)

Revisions to Second Cycle TEA-21 Reauthorization Programming for the Transit Capital Shortfall, Transportation for Livable Communities (TLC) and Station Area Planning Programs. Resolution No. 3625, Revised.*

Presented by: Alix Bockelman

d. **Action:** Commission Approval

- [tmp-3625.doc](#)
- [tmp-3625_attach-C.xls](#)
- [tmp-3625_attach-D.xls](#)

5. State

Programming of FY 2005-06 5% State Unrestricted Funds and 2% Bridge Toll Revenues. MTC Resolution No. 3713.

The Five Percent State Unrestricted Fund program supports the San Francisco Bay Trail project and the operations of the Alameda/Oakland Ferry, Alameda Harbor Bay Ferry, and Vallejo ferry services. The Two Percent Bridge Tolls are dedicated to ferry capital projects.

a.

Presented by: Kate Miller

Action: Commission Approval

- [tmp-3713.doc](#)
- [tmp-3713.xls](#)

Allocation of FY 2005-06 Transportation Development Act (TDA), State Transit Assistance (STA) and Assembly Bill (AB) 1107 funds to various claimants in the region. MTC Resolution Nos. 3700, Revised, 3701, Revised, and 3702.*

Consistent with the requisite findings, staff will recommend approval of the following allocations: \$108 million in TDA funds, \$24 million in STA funds and an estimated \$59 million in AB 1107 funds to several transit operators.

Presented by: Bob Bates

Action: Commission Approval

b.

- [tmp-3700.doc](#)
- [tmp-3700.xls](#)
- [tmp-3701.doc](#)
- [tmp-3701.xls](#)
- [tmp-3702.doc](#)
- [tmp-3702.xls](#)

6. Regional

Regional Measure 2 (RM2) Real-time Transit Grant Program. MTC Resolution No. 3708.*

The RM2 legislation included a \$20 million competitive grant program for the implementation of real-time transit information. Staff conducted a call for projects in March and will present a recommended list of grant recipients.

a.

Presented by: Carol Kuester

Action: Commission Approval

- [tmp-3708-final.doc](#)

The RM2 legislation included a \$20 million competitive grant program for the implementation of real-time transit information. Staff conducted a call for projects in March and will present a recommended list of grant recipients.

- b.** *Allocation of RM2 funds totaling \$43 million in capital grants for the following projects: Capital Projects - ? #6, Vacaville Intermodal Station (\$0.4 million for environmental); ? #10, SMART: Cal Park Hill Tunnel Right of Way Preservation (\$1 million for design); ? #11, Cal Park Hill Bikeway (\$0.2 million for design); ? #21, BART Tube Seismic Retrofit (\$12 million for environmental, \$10.8 million for design,*

and \$11 million for construction); ? #24, AC Transit Uptown Transit Center (\$0.4 million for design); ? #24, AC Transit Telegraph Avenue/International Blvd. Enhanced Bus Signalization (\$7.5 million for construction)

Presented by: Melanie Choy

Action: Commission Approval

- [tmp-3642.doc](#)
- [tmp-3642 Attachment A.xls](#)
- [tmp-3642 Attachment D.xls](#)
- [tmp-3649.doc](#)
- [tmp-3649 Attachment ABCD.xls](#)
- [tmp-3655.doc](#)
- [tmp-3655 Attachment A,D.xls](#)
- [tmp-3655 Attachment C.doc](#)
- [tmp-3711.doc](#)
- [tmp-3711 ABCD.xls](#)
- [tmp-3711 Memo-Attachment-B.xls](#)

7. Federal

FY 2005-06 through FY 2007-08 FTA Section 5307 and 5309 Fixed Guideway (FG) Transit Programs. MTC Resolution No. 3714.*

The FTA Section 5307 and 5309 FG programs provide approximately \$300 million per year for funding transit capital and operations projects. The FTA Section 5309 funds are specifically for projects that operate on fixed guideway systems such as rail and ferry capital projects or buses on a dedicated right-of-way.

a.

Presented by: Kate Miller

Action: Commission Approval

- [tmp-3714.doc](#)
- [tmp-3714.xls](#)

**Approval of 2005 Transportation Improvement Program (TIP) Amendment 05-12.
MTC Resolution No. 3630, Revised.***

TIP Amendment 05-12 programs \$8 million in Congestion Mitigation and Air Quality Management (CMAQ) funds to several bicycle and pedestrian projects and amends in over \$781 million in FTA Formula and STP funds to several transit projects throughout the

b. *region, described in more detail in item 7a.*

Presented by: Raymond Odunlami

Action: Commission Approval

• [tmp-3630.doc](#)

California Transportation Commission (CTC) Report*

Presented by: Alix Bockelman

8. Action: Information

• [8a CTC Report.doc](#)

• [8b CTC Report Attachment.pdf](#)

9. Public Comments/Information/Next Meeting

Next meeting

2005-09-14 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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